

22L-11

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: March 9, 2022

ANALYST: R. Bradley Austin

I. COMMITTEE:

JASON LEWIS FOR SENATE
C00716860
Bradley Crate, Treasurer
PO Box 4515
St. Paul, MN 55104

II. RELEVANT STATUTE:

52 U.S.C. § 30104(b)(2)
52 U.S.C. § 30116(a) and (f)
52 U.S.C. § 30118(a)
11 CFR § 103.3
11 CFR § 104.3(a)
11 CFR § 110.1(g)
11 CFR § 114.2

III. BACKGROUND:

Excessive, Prohibited and Other Impermissible Contributions (Failure to Refund, Redesignate, or Reattribute Excessive and Prohibited Contributions within the Permissible Timeframe)

JASON LEWIS FOR SENATE (“the Committee”) received excessive and prohibited contributions totaling \$93,700.00 for the 2020 Primary and General Elections from forty-four (44) individuals, two (2) apparent corporations and one (1) limited liability company (LLC). The Committee refunded these contributions outside of the permissible timeframe (Attachment 2).

2020 October Quarterly Report

During the 2020 October Quarterly reporting period, July 23, 2020 through September 30, 2020, the Committee received excessive and prohibited contributions totaling \$63,420.00 from thirty-three (33) individuals, two (2) apparent corporations and

one (1) limited liability company that were not refunded, reattributed, or redesignated within the permissible timeframe (Image 202010159295934455, Attachment 2).

On December 2, 2020, a Request for Additional Information (RFAI) was sent to the Committee. The RFAI noted the Committee's receipt of apparent excessive and prohibited contributions, among other issues, and requested that the Committee refund, reattribute or redesignate these contributions (Images 202012020300094024-34).

On January 6, 2021, the Committee filed an Amended 2020 October Quarterly Report, which disclosed redesignations to remedy some of the excessive contributions cited in the RFAI (Image 202101069394557967). On the same date, the Committee also filed an FEC Form 99 (Miscellaneous Electronic Submission), which stated, in part:

“First, our Committee has refunded the two referenced contributions. The contribution refunds will appear on the Committee's 2021 April Quarterly Report.

Second, thirty-seven of the referenced contributors have been refunded and those contribution refunds will appear on the Committee's 2021 April Quarterly Report. Seven of the referenced contributors had their excessive contributions redesignated within the permissible timeframe. The redesignations will appear on the Committee's Amended 2020 October Quarterly Report...

Fourth, our Committee has refunded the referenced contribution. The contribution refund will appear on the Committee's 2021 April Quarterly Report” (Image 202101069394560444).

On January 25, 2021, the Committee filed an Amended 2020 October Quarterly Report. The amendment disclosed no additional changes to the excessive contributions (Image 202101259413347739).

On April 15, 2021, the Committee filed a 2021 April Quarterly Report. The report disclosed refunds totaling \$61,920.00 to thirty-one (31) individuals, one (1) corporation and one (1) LLC that were made outside of the permissible timeframe (Image 202104159443640808, Attachment 2).

On June 23, 2021, the Reports Analysis Division (RAD) Analyst called the Committee's compliance representative, Jimmy Burke of Red Curve Solutions, regarding corrective action for several contributions cited in the RFAI. After discussing the entries in question, the RAD Analyst sent a follow up e-mail with the specific contributor information (Attachment 3).

On July 27, 2021, the RAD Analyst called Mr. Burke to ask if the Committee had taken the necessary corrective action. Mr. Burke stated he had not and requested the Analyst re-send the specific contributor information by e-mail. After re-sending the e-mail the Analyst called Mr. Burke to ensure receipt (Attachment 3).

On August 30, 2021, James Marchant, another representative with Red Curve Solutions, called RAD on behalf of the Committee. Mr. Marchant explained the Committee would soon be filing an Amended 2021 April Quarterly Report to address most of the contributors previously discussed. Mr. Marchant noted one excessive contribution would be refunded on the 2021 October Quarterly Report (Attachment 3).

On September 29, 2021, the Committee filed an Amended 2021 April Quarterly Report. The report itemized additional refunds totaling \$500.00 for two (2) individuals and one (1) apparent corporation that were made outside of the permissible timeframe (Image 202109299467147041, Attachment 2).

On October 20, 2021, the RAD Analyst contacted Mr. Marchant to request a clarification for the public record be provided for a specific transaction cited on the RFAI sent on the 2020 October Quarterly Report (Attachment 3).

On October 22, 2021, the Committee filed an Amended 2021 April Quarterly Report. The report disclosed data corrections remedying one (1) individual contribution totaling \$1,000.00 outside of the permissible timeframe (Image 202110229468348232, Attachment 2).

2020 12-Day Pre-General Report

During the 2020 12-Day Pre-General reporting period, October 1, 2020 through October 14, 2020, the Committee received excessive contributions totaling \$16,180.00 from seven (7) individuals that were not refunded, reattributed, or redesignated within the permissible timeframe (Image 202010229336413779, Attachment 2).

On December 2, 2020, an RFAI was sent to the Committee. The RFAI noted the Committee's receipt of apparent excessive contributions, among other issues, and requested that the Committee refund, reattribute or redesignate these contributions (Images 202012020300094035-39, Attachment 2).

On January 6, 2021, the Committee filed an Amended 2020 12-Day Pre-General Report, which disclosed additional text explaining what corrective action the Committee had taken. On the same date the Committee also filed an FEC Form 99, which stated, in part: "...seven of the referenced contributors have been refunded and those contribution refunds will appear on the Committee's 2021 April Quarterly Report" (Images 202101069394559966 and 202101069394560445).

On April 15, 2021, the Committee filed their 2021 April Quarterly Report. The report disclosed refunds totaling \$16,180.00 to six (6) individuals that were made outside of the permissible timeframe (Image 202104159443640816, Attachment 2).

On September 29, 2021, the Committee filed an Amended 2021 April Quarterly Report. The report disclosed an additional refund totaling \$200.00 to one (1) individual

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JASON LEWIS FOR SENATE
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that was made outside of the permissible timeframe (Image 202109299467147048, Attachment 2).

2020 30-Day Post-General Report

During the 2020 30-Day Post-General reporting period, October 15, 2020 through November 23, 2020, the Committee received excessive contributions totaling \$14,100.00 from eleven (11) individuals that were not refunded, reattributed, or redesignated within the permissible timeframe (Image 202012039351622878, Attachment 2).

On December 20, 2020, an RFAI was sent to the Committee. The RFAI noted the Committee's receipt of apparent excessive contributions, among other issues, and requested that the Committee refund, reattribute or redesignate these contributions (Images 202012200300099270-84).

On January 25, 2021, the Committee filed an Amended 2020 30-Day Post-General Report (Image 202101259413349265). That same day the Committee also filed an FEC Form 99, which stated, in part:

"...forty-three (43) of the referenced contributors have been refunded and those contribution refunds will appear on the Committee's 2021 April Quarterly Report. Three of the referenced contributors had their contributions charged back to their credit cards. Two of the chargebacks will appear on the Committee's 2020 Year End Report and one of the chargebacks has been itemized on the Committee's Post-General Report" (Image 202101259413347738).

On February 11, 2021, the RAD Analyst called Mr. Burke to inform him the Committee would be referred to another Commission office for further action. The Analyst encouraged Mr. Burke to ensure the Committee disclosed any remaining corrective action on their 2021 April Quarterly Report (Attachment 3).

On April 15, 2021, the Committee filed their 2021 April Quarterly Report. The report disclosed refunds totaling \$13,400.00 to ten (10) individuals that were made outside of the permissible timeframe (Image 202104159443640786).

On October 15, 2021, the Committee filed their 2021 October Quarterly Report. The report disclosed a refund totaling \$700.00 to one (1) individual that was made outside of the permissible timeframe (Image 202110159467521792, Attachment 2).

To date, no further communications have been received from the Committee regarding this matter.

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O-Index (2021-2022)															
Cmte. ID: C00716860 Cmte. Name: JASON LEWIS FOR SENATE															
Treasurer Name: CRATE, BRADLEY Address: P.O. BOX 4515, ST. PAUL, MN 55104															
Cmte. Type: S (SENATE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			1/6/2021	1	202101069394560444				-	-	-	-	-	-	-
MS-T			1/6/2021	1	202101069394560445				-	-	-	-	-	-	-
MS-T			1/25/2021	1	202101259413347738				-	-	-	-	-	-	-
MS-T			1/31/2022	1	202201319485784900				-	-	-	-	-	-	-
RQ2	Q3	N	12/26/2021	2	202112260300130249	7/1/2021	9/30/2021	12/26/2021	-	-	-	-	-	-	-
F3N	Q1	N	4/15/2021	45	202104159443640786	1/1/2021	3/31/2021		\$360,524	\$2,918	\$165,157	\$198,286	\$20,356	-	\$20,356
F3A	Q1	A	9/29/2021	47	202109299467147014	1/1/2021	3/31/2021		\$360,524	\$2,918	\$165,157	\$198,286	\$20,356	-	\$20,356
F3A	Q1	A	10/22/2021	47	202110229468348197	1/1/2021	3/31/2021		\$360,524	\$2,918	\$165,157	\$198,286	\$20,356	-	\$20,356
F3N	Q2	N	7/15/2021	7	202107159451127060	4/1/2021	6/30/2021		\$198,286	\$0	\$368	\$197,917	\$20,356	-	\$20,356
F3N	Q3	N	10/15/2021	12	202110159467521782	7/1/2021	9/30/2021		\$197,917	\$4,809	\$31,688	\$171,039	\$0	-	\$0
F3N	YE	N	1/31/2022	7	202201319485669662	10/1/2021	12/31/2021		\$171,039	\$0	\$609	\$170,429	-	-	\$0
F1A		A	1/31/2022	7	202201319485781227				-	-	-	-	-	-	-
F2A		A	1/31/2022	2	202201319485783577				-	-	-	-	-	-	-
F1A		A	1/31/2021	6	202101319423685679				-	-	-	-	-	-	-
F2A		A	1/31/2021	2	202101319423688603				-	-	-	-	-	-	-
Totals										\$7,727	\$197,822				

O-Index (2019-2020)															
Cmte. ID: C00716860 Cmte. Name: JASON LEWIS FOR SENATE															
Treasurer Name: CRATE, BRADLEY Address: P.O. BOX 4515, ST. PAUL, MN 55104															
Cmte. Type: S (SENATE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER															
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MS-T			7/6/2020	1	202007069244335786				-	-	-	-	-	-	-
MS-T			10/6/2020	1	202010069285031483				-	-	-	-	-	-	-
RQ2	Q1	N	5/31/2020	2	202005310300073273	1/1/2020	3/31/2020	5/31/2020	-	-	-	-	-	-	-
RQ2	Q2	N	9/1/2020	2	202009010300084695	4/1/2020	6/30/2020	9/1/2020	-	-	-	-	-	-	-
RQ2	Q3	N	12/2/2020	11	202012020300094024	7/23/2020	9/30/2020	12/2/2020	-	-	-	-	-	-	-
RQ2	12G	N	12/2/2020	5	202012020300094035	10/1/2020	10/14/2020	12/2/2020	-	-	-	-	-	-	-
RQ2	30G	N	12/20/2020	15	202012200300099270	10/15/2020	11/23/2020	12/20/2020	-	-	-	-	-	-	-
F3N	Q3	N	10/15/2019	108	201910159164271697	7/1/2019	9/30/2019		\$0	\$413,144	\$52,615	\$360,529	\$28,164	-	\$28,164
F3N	YE	N	1/31/2020	181	202001319185633892	10/1/2019	12/31/2019		\$360,529	\$308,276	\$242,939	\$425,866	\$33,246	-	\$33,246
F3N	Q1	N	4/15/2020	346	202004159219620617	1/1/2020	3/31/2020		\$425,866	\$616,295	\$328,496	\$713,665	\$297,754	-	\$297,754
F3A	Q1	A	7/6/2020	346	202007069244335440	1/1/2020	3/31/2020		\$425,866	\$616,295	\$328,496	\$713,665	\$297,754	-	\$297,754
F3N	Q2	N	7/15/2020	632	202007159250150195	4/1/2020	6/30/2020		\$713,665	\$833,931	\$619,732	\$927,863	\$420,143	-	\$420,143
F3A	Q2	A	10/6/2020	632	202010069285031484	4/1/2020	6/30/2020		\$713,665	\$833,931	\$619,732	\$927,863	\$420,143	-	\$420,143
F3N	12P	N	7/30/2020	243	202007309261195156	7/1/2020	7/22/2020		\$927,863	\$320,771	\$256,028	\$992,607	\$300,420	-	\$300,420
F3N	Q3	N	10/15/2020	1535	202010159295934455	7/23/2020	9/30/2020		\$992,607	\$2,353,458	\$1,896,283	\$1,449,782	\$0	-	\$0
F3A	Q3	A	1/6/2021	1521	202101069394557967	7/23/2020	9/30/2020		\$992,607	\$2,353,458	\$1,896,283	\$1,449,782	\$0	-	\$0
F3A	Q3	A	1/25/2021	1521	202101259413347739	7/23/2020	9/30/2020		\$992,607	\$2,353,458	\$1,896,283	\$1,449,782	\$0	-	\$0
F3N	12G	N	10/22/2020	477	202010229336413779	10/1/2020	10/14/2020		\$1,449,782	\$521,899	\$865,718	\$1,105,963	-	-	\$0
F3A	12G	A	1/6/2021	478	202101069394559966	10/1/2020	10/14/2020		\$1,449,782	\$521,899	\$865,718	\$1,105,963	-	-	\$0
F3N	30G	N	12/3/2020	2269	202012039351622878	10/15/2020	11/23/2020		\$1,105,963	\$1,729,478	\$2,444,638	\$390,804	-	-	\$0
F3A	30G	A	1/25/2021	2274	202101259413349265	10/15/2020	11/23/2020		\$1,105,963	\$1,729,478	\$2,444,638	\$390,804	-	-	\$0
F3N	YE	N	1/31/2021	52	202101319423690971	11/24/2020	12/31/2020		\$390,804	(\$22,918)	\$7,361	\$360,524	\$32,686	-	\$32,686
F1A		A	5/4/2020	5	202005049232364285				-	-	-	-	-	-	-

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F2A	A	5/4/2020	2	202005049232364328					-	-	-	-	-	-	-	-
F6N		8/2/2020	1	202008029261202938					-	-	-	-	-	-	-	-
F6N		8/6/2020	2	202008069261272368					-	-	-	-	-	-	-	-
F6N		7/30/2020	1	202007309261195922					-	-	-	-	-	-	-	-
F6N		7/31/2020	1	202007319261200336					-	-	-	-	-	-	-	-
F6N		8/8/2020	3	202008089261284666					-	-	-	-	-	-	-	-
F6N		7/26/2020	1	202007269260817998					-	-	-	-	-	-	-	-
F1N	N	8/23/2019	4	201908239163102732					-	-	-	-	-	-	-	-
F2N	N	8/23/2019	1	201908239163102736					-	-	-	-	-	-	-	-
F6N		10/20/2020	2	202010209312916783					-	-	-	-	-	-	-	-
F6N		10/21/2020	2	202010219326778486					-	-	-	-	-	-	-	-
F6N		10/18/2020	1	202010189297191465					-	-	-	-	-	-	-	-
F6N		10/17/2020	1	202010179297151374					-	-	-	-	-	-	-	-
F6N		10/25/2020	6	202010259336530863					-	-	-	-	-	-	-	-
F6N		10/27/2020	11	202010279336628370					-	-	-	-	-	-	-	-
F6N		10/30/2020	2	202010309336674015					-	-	-	-	-	-	-	-
F6N		10/29/2020	2	202010299336668824					-	-	-	-	-	-	-	-
F6N		10/28/2020	4	202010289336633531					-	-	-	-	-	-	-	-
F6N		10/23/2020	11	202010239336505350					-	-	-	-	-	-	-	-
F6N		11/1/2020	8	202011019336679856					-	-	-	-	-	-	-	-
F2A	A	12/3/2019	1	201912039166152385					-	-	-	-	-	-	-	-
F1A	A	12/3/2019	4	201912039166152381					-	-	-	-	-	-	-	-
Totals										\$7,074,338	\$6,713,813					

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Cmte. ID: C00716860 Cmte. Name: JASON LEWIS FOR SENATE

Treasurer Name: CRATE, BRADLEY Address: P.O. BOX 4515, ST. PAUL, MN 55104

Cmte. Type: S (SENATE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER

Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
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No records were found for this cycle.

JASON LEWIS FOR SENATE (C00716860)

Breakdown of Remedied and Unremedied Prohibited and Excessive Contributions (all reports)

Total Amount of Prohibited Receipts (all reports):	\$1,900.00
Total Amount of Excessive Receipts (all reports):	\$91,800.00
Total Excessive/Prohibited Amount Remedied Outside of the Permissible Timeframe (all reports):	\$93,700.00
Total Excessive/Prohibited Amount Unremedied (all reports):	\$0.00
Total Excessive/Prohibited Amount Not Remedied within Timeframe (all reports):	\$93,700.00

JASON LEWIS FOR SENATE (C00716860)

Prohibited Contributions Refunded Outside Permissible Timeframes, Listed by Contributor

Untimely Resolved Prohibited Contributions

Name	Date	Contribution Amount	Election	Report	Prohibited Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
Contributions from Corporations						
COUSINEAU INVESTMENT GROUP	9/30/2020	\$1,500.00	G2020	2020 OCTOBER QUARTERLY		
COUSINEAU INVESTMENT GROUP	1/5/2021	-\$1,500.00	G2020	2021 APRIL QUARTERLY	\$1,500.00	97
THE MONUMENT BRASS	8/28/2020	\$150.00	G2020	2020 OCTOBER QUARTERLY		
THE MONUMENT BRASS	1/5/2021	-\$150.00	G2020	2021 APRIL QUARTERLY	\$150.00	130
Contributions from LLCs						
TREK ANALYTICS LLC	9/30/2020	\$250.00	G2020	2020 OCTOBER QUARTERLY		
TREK ANALYTICS LLC	1/5/2021	-\$250.00	G2020	2021 APRIL QUARTERLY	\$250.00	97
					\$1,900.00	

JASON LEWIS FOR SENATE (C00716860)

Excessive Contributions Refunded Outside Permissible Timeframes, Listed by Contributor

Untimely Resolved Excessive Contributions

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
ANDERSON, MARC G.	12/2/2019	\$2,200.00	G2020	2019 YEAR-END		
ANDERSON, MARC G.	8/25/2020	\$5,600.00	G2020	2020 OCTOBER QUARTERLY		
ANDERSON, MARC G.	8/25/2020	-\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
ANDERSON, MARC G.	1/5/2021	-\$2,200.00	G2020	2021 APRIL QUARTERLY	\$2,200.00	133
ANDERSON, MARK	9/17/2019	\$5,600.00	P2020	2019 OCTOBER QUARTERLY		
ANDERSON, MARK	9/17/2019	-\$2,800.00	P2020	2019 OCTOBER QUARTERLY		
ANDERSON, MARK	8/10/2020	\$2,800.00	P2020	2020 OCTOBER QUARTERLY		
ANDERSON, MARK	1/5/2021	-\$2,800.00	P2020	2021 APRIL QUARTERLY	\$2,800.00	148
ARVIG, ALLEN R.	5/21/2020	\$700.00	G2020	2020 JULY QUARTERLY		
ARVIG, ALLEN R.	6/21/2020	\$1,000.00	G2020	2020 JULY QUARTERLY		
ARVIG, ALLEN R.	7/21/2020	\$1,000.00	G2020	2020 12-DAY PRE-PRIMARY		
ARVIG, ALLEN R.	8/11/2020	\$2,000.00	G2020	2020 OCTOBER QUARTERLY		
ARVIG, ALLEN R.	8/21/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		
ARVIG, ALLEN R.	9/21/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY	\$3,900.00	106
ARVIG, ALLEN R.	10/21/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL	\$1,000.00	76
ARVIG, ALLEN R.	1/5/2021	-\$4,900.00	G2020	2021 APRIL QUARTERLY		
BAUMGARTNER, TRAVIS MR.	9/30/2020	\$3,500.00	G2020	2020 OCTOBER QUARTERLY		
BAUMGARTNER, TRAVIS MR.	1/5/2021	-\$700.00	G2020	2021 APRIL QUARTERLY	\$700.00	97
BLATTNER, JOHN	9/17/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
BLATTNER, JOHN	10/17/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL		
BLATTNER, JOHN	1/5/2021	-\$1,000.00	G2020	2021 APRIL QUARTERLY	\$1,000.00	80
BURWELL, PETER	10/21/2020	\$2,800.00	G2020	2020 30-DAY POST-GENERAL		
BURWELL, PETER	10/21/2020	\$2,800.00	G2020	2020 30-DAY POST-GENERAL		
BURWELL, PETER	1/5/2021	-\$2,800.00	G2020	2021 APRIL QUARTERLY	\$2,800.00	76
COLLINS, HENRY L. III	8/16/2020	\$250.00	G2020	2020 OCTOBER QUARTERLY		
COLLINS, HENRY L. III	8/19/2020	\$500.00	G2020	2020 OCTOBER QUARTERLY		

JASON LEWIS FOR SENATE (C00716860)

Excessive Contributions Refunded Outside Permissible Timeframes, Listed by Contributor

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
COLLINS, HENRY L. III	8/20/2020	\$500.00	G2020	2020 OCTOBER QUARTERLY		
COLLINS, HENRY L. III	8/20/2020	\$500.00	G2020	2020 OCTOBER QUARTERLY		
COLLINS, HENRY L. III	8/21/2020	\$250.00	G2020	2020 OCTOBER QUARTERLY		
COLLINS, HENRY L. III	8/21/2020	\$500.00	G2020	2020 OCTOBER QUARTERLY		
COLLINS, HENRY L. III	8/21/2020	\$500.00	G2020	2020 OCTOBER QUARTERLY		
COLLINS, HENRY L. III	8/22/2020	\$500.00	G2020	2020 OCTOBER QUARTERLY		
COLLINS, HENRY L. III	9/25/2020	-\$250.00	G2020	2020 OCTOBER QUARTERLY		
COLLINS, HENRY L. III.	1/5/2021	-\$500.00	G2020	2021 APRIL QUARTERLY	\$450.00	136
DAVIS, MARTIN	8/25/2020	\$5,600.00	G2020	2020 OCTOBER QUARTERLY		
DAVIS, MARTIN	1/5/2021	-\$2,800.00	G2020	2021 APRIL QUARTERLY	\$2,800.00	133
DUININICK, JASON MR.	9/30/2020	\$3,000.00	G2020	2020 OCTOBER QUARTERLY		
DUININICK, JASON MR.	1/5/2021	-\$200.00	G2020	2021 APRIL QUARTERLY	\$200.00	97
EHLEN, KATHRYN	9/24/2020	\$5,600.00	G2020	2020 OCTOBER QUARTERLY		
EHLEN, KATHRYN	1/5/2021	-\$2,800.00	G2020	2021 APRIL QUARTERLY	\$2,800.00	103
ELLINGSON, ROGER E MR.	9/30/2020	\$3,500.00	G2020	2020 OCTOBER QUARTERLY		
ELLINGSON, ROGER E MR.	1/5/2021	-\$700.00	G2020	2021 APRIL QUARTERLY	\$700.00	97
GEORGE, LAWRENCE	9/20/2020	\$400.00	G2020	2020 OCTOBER QUARTERLY		
GEORGE, LAWRENCE	9/30/2020	\$2,400.00	G2020	2020 OCTOBER QUARTERLY		
GEORGE, LAWRENCE	9/30/2020	\$10.00	G2020	2020 OCTOBER QUARTERLY	\$10.00	97
GEORGE, LAWRENCE	10/16/2020	\$250.00	G2020	2020 30-DAY POST-GENERAL	\$250.00	81
GEORGE, LAWRENCE	10/22/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL		
GEORGE, LAWRENCE	10/22/2020	\$10.00	G2020	2020 30-DAY POST-GENERAL		
GEORGE, LAWRENCE	10/25/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL		
GEORGE, LAWRENCE	10/25/2020	\$10.00	G2020	2020 30-DAY POST-GENERAL		
GEORGE, LAWRENCE	10/30/2020	\$2,400.00	G2020	2020 30-DAY POST-GENERAL		
GEORGE, LAWRENCE	1/5/2021	-\$4,680.00	G2020	2021 APRIL QUARTERLY		
HEGENES, GARY	9/22/2020	\$5,000.00	G2020	2020 OCTOBER QUARTERLY		
HEGENES, GARY	10/29/2020	\$2,800.00	G2020	2020 30-DAY POST-GENERAL		
HEGENES, GARY	1/5/2021	-\$5,000.00	G2020	2021 APRIL QUARTERLY	\$2,200.00	105

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Excessive Contributions Refunded Outside Permissible Timeframes, Listed by Contributor

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
HEITHOFF, KAREN	9/30/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
HEITHOFF, KAREN	10/15/2020	\$2,800.00	G2020	2020 30-DAY POST-GENERAL		
HEITHOFF, KAREN	1/5/2021	-\$2,800.00	G2020	2021 APRIL QUARTERLY	\$2,800.00	82
HOLDEN, GEORGE T	9/30/2020	\$2,500.00	G2020	2020 OCTOBER QUARTERLY		
HOLDEN, GEORGE T	10/27/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL		
HOLDEN, GEORGE T	8/30/2021	-\$700.00	G2020	2021 OCTOBER QUARTERLY	\$700.00	307
JOHNSON, BRYAN T MR.	7/22/2020	\$1,700.00	G2020	2020 12-DAY PRE-PRIMARY		
JOHNSON, BRYAN T MR.	7/28/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		
JOHNSON, BRYAN T MR.	8/21/2020	\$500.00	G2020	2020 OCTOBER QUARTERLY		
JOHNSON, BRYAN T MR.	10/26/2020	\$100.00	G2020	2020 30-DAY POST-GENERAL		
JOHNSON, BRYAN T MR.	1/5/2021	-\$500.00	G2020	2021 APRIL QUARTERLY	\$400.00	97
JOHNSON, TODD	9/2/2020	\$250.00	G2020	2020 OCTOBER QUARTERLY		
JOHNSON, TODD	9/2/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		
JOHNSON, TODD	9/9/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		
JOHNSON, TODD	9/9/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY	\$450.00	118
JOHNSON, TODD	10/17/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL		
JOHNSON, TODD	1/5/2021	-\$1,450.00	G2020	2021 APRIL QUARTERLY	\$1,000.00	80
JONES, RON	9/11/2020	\$2,000.00	G2020	2020 OCTOBER QUARTERLY		
JONES, RON	9/17/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		
JONES, RON	9/20/2020	\$500.00	G2020	2020 OCTOBER QUARTERLY		
JONES, RON	9/21/2020	\$500.00	G2020	2020 OCTOBER QUARTERLY		
JONES, RON	9/30/2020	\$100.00	G2020	2020 OCTOBER QUARTERLY		
JONES, RON	9/30/2020	\$250.00	G2020	2020 OCTOBER QUARTERLY		
JONES, RON	9/30/2020	\$250.00	G2020	2020 OCTOBER QUARTERLY	\$1,800.00	97
JONES, RON	10/1/2020	\$500.00	G2020	2020 12-DAY PRE-GENERAL		
JONES, RON	10/4/2020	\$250.00	G2020	2020 12-DAY PRE-GENERAL	\$750.00	93
JONES, RON	10/21/2020	\$500.00	G2020	2020 30-DAY POST-GENERAL		
JONES, RON	10/28/2020	\$500.00	G2020	2020 30-DAY POST-GENERAL		
JONES, RON	1/5/2021	-\$3,550.00	G2020	2021 APRIL QUARTERLY	\$500.00	76

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Excessive Contributions Refunded Outside Permissible Timeframes, Listed by Contributor

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
KIMMELMAN, DOUGLAS	9/19/2020	\$5,600.00	G2020	2020 OCTOBER QUARTERLY		
KIMMELMAN, DOUGLAS	1/5/2021	-\$2,800.00	G2020	2021 APRIL QUARTERLY	\$2,800.00	108
KIRBY, STEVE	9/24/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
KIRBY, STEVE	9/24/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
KIRBY, STEVE	1/5/2021	-\$2,800.00	G2020	2021 APRIL QUARTERLY	\$2,800.00	103
KOPP, JAY	9/8/2020	\$5,600.00	G2020	2020 OCTOBER QUARTERLY		
KOPP, JAY	1/5/2021	-\$2,800.00	G2020	2021 APRIL QUARTERLY	\$2,800.00	119
KOSTUCH, ERNA B	8/18/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
KOSTUCH, ERNA B	9/15/2020	\$150.00	G2020	2020 OCTOBER QUARTERLY		
KOSTUCH, ERNA B	1/5/2021	-\$150.00	G2020	2021 APRIL QUARTERLY	\$150.00	112
LARSON, JENNFIER LYNN	9/6/2019	\$2,800.00	G2020	2019 OCTOBER QUARTERLY		
LARSON, JENNIFER	8/19/2020	\$2,000.00	G2020	2020 OCTOBER QUARTERLY		
LARSON, JENNIFER	1/5/2021	-\$2,000.00	G2020	2021 APRIL QUARTERLY	\$2,000.00	139
LIEFSCHULTZ, STEVEN B MR.	9/14/2020	\$2,000.00	G2020	2020 OCTOBER QUARTERLY		
LIEFSCHULTZ, STEVEN B MR.	10/14/2020	\$1,000.00	G2020	2020 12-DAY PRE-GENERAL		
LIEFSCHULTZ, STEVEN B MR.	1/5/2021	-\$200.00	G2020	2021 APRIL QUARTERLY	\$200.00	83
LONG, JAMES	9/11/2020	\$2,000.00	G2020	2020 OCTOBER QUARTERLY		
LONG, JAMES	9/30/2020	\$1,500.00	G2020	2020 OCTOBER QUARTERLY		
LONG, JAMES	1/5/2021	-\$700.00	G2020	2021 APRIL QUARTERLY	\$700.00	97
LOWE, THOMAS P.	7/24/2020	\$200.00	G2020	2020 OCTOBER QUARTERLY		
LOWE, THOMAS P.	8/5/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		
LOWE, THOMAS P.	8/27/2020	\$2,600.00	G2020	2020 OCTOBER QUARTERLY		
LOWE, THOMAS P.	1/5/2021	-\$1,000.00	G2020	2021 APRIL QUARTERLY	\$1,000.00	131
MCCORMACK, ROBERT	9/14/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
MCCORMACK, ROBERT	9/14/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
MCCORMACK, ROBERT	9/14/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
MCCORMACK, ROBERT	1/5/2021	-\$5,600.00	G2020	2021 APRIL QUARTERLY	\$5,600.00	113
MCQUILLAN, JOHN	8/28/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		
MCQUILLAN, JOHN	8/31/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		

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Excessive Contributions Refunded Outside Permissible Timeframes, Listed by Contributor

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
MCQUILLAN, JOHN	9/19/2020	\$4,600.00	G2020	2020 OCTOBER QUARTERLY		
MCQUILLAN, JOHN	1/5/2021	-\$3,800.00	G2020	2021 APRIL QUARTERLY	\$3,800.00	108
MILLER, TIMOTHY	9/22/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		
MILLER, TIMOTHY	9/22/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		
MILLER, TIMOTHY	9/30/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		
MILLER, TIMOTHY	10/22/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL		
MILLER, TIMOTHY	1/5/2021	-\$1,202.00	G2020	2021 APRIL QUARTERLY	\$200.00	97
MILLS, BRUCE	8/19/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		
MILLS, BRUCE	9/10/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
MILLS, BRUCE	9/10/2020	\$250.00	G2020	2020 OCTOBER QUARTERLY		
MILLS, BRUCE	9/20/2020	\$500.00	G2020	2020 OCTOBER QUARTERLY	\$1,750.00	107
MILLS, BRUCE	10/13/2020	\$690.00	G2020	2020 12-DAY PRE-GENERAL		
MILLS, BRUCE	10/13/2020	\$690.00	G2020	2020 12-DAY PRE-GENERAL	\$1,380.00	84
MILLS, BRUCE	10/27/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL		
MILLS, BRUCE	12/8/2020	-\$690.00	G2020	2020 YEAR-END REPORT		
MILLS, BRUCE	12/8/2020	-\$690.00	G2020	2020 YEAR-END REPORT		
MILLS, BRUCE	1/5/2021	-\$2,750.00	G2020	2021 APRIL QUARTERLY		
NAEGELE, ELLIS F MRS.	4/30/2020	\$1,200.00	G2020	2020 JULY QUARTERLY		
NAEGELE, ELLIS F MRS.	7/22/2020	\$200.00	G2020	2020 12-DAY PRE-PRIMARY		
NAEGELE, ELLIS F MRS.	9/22/2020	\$2,000.00	G2020	2020 OCTOBER QUARTERLY		
NAEGELE, ELLIS F MRS.	1/5/2021	-\$400.00	G2020	2021 APRIL QUARTERLY	\$400.00	105
NAYDEN, DENIS	10/13/2020	\$5,600.00	G2020	2020 12-DAY PRE-GENERAL		
NAYDEN, DENIS	1/5/2021	-\$2,800.00	G2020	2021 APRIL QUARTERLY	\$2,800.00	84
NELSON, KENNETH MR.	9/30/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		
NELSON, KENNETH MR.	9/30/2020	\$5,000.00	G2020	2020 OCTOBER QUARTERLY		
NELSON, KENNETH MR.	1/5/2021	-\$3,200.00	G2020	2021 APRIL QUARTERLY	\$3,200.00	97
OBERTON, WILL	9/2/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		
OBERTON, WILL	10/10/2020	\$2,200.00	G2020	2020 12-DAY PRE-GENERAL		
OBERTON, WILL	10/13/2020	\$1,000.00	G2020	2020 12-DAY PRE-GENERAL	\$1,400.00	87

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OBERTON, WILL	10/21/2020	\$50.00	G2020	2020 30-DAY POST-GENERAL		
OBERTON, WILL	10/21/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL	\$1,050.00	76
OBERTON, WILL	10/27/2020	\$10.00	G2020	2020 30-DAY POST-GENERAL		
OBERTON, WILL	10/27/2020	\$500.00	G2020	2020 30-DAY POST-GENERAL		
OBERTON, WILL	10/28/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL		
OBERTON, WILL	10/31/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL		
OBERTON, WILL	11/2/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL		
OBERTON, WILL	1/5/2021	-\$5,960.00	G2020	2021 APRIL QUARTERLY		
PARIN, MICHAEL	10/2/2020	\$5,600.00	G2020	2020 12-DAY PRE-GENERAL		
PARIN, MICHAEL	10/10/2020	\$5,600.00	G2020	2020 12-DAY PRE-GENERAL		
PARIN, MICHAEL	1/5/2021	-\$8,400.00	G2020	2021 APRIL QUARTERLY	\$8,400.00	95
PROST, VAUGHN	9/3/2020	\$500.00	G2020	2020 OCTOBER QUARTERLY		
PROST, VAUGHN XAVIER MR.	10/12/2020	\$500.00	G2020	2020 12-DAY PRE-GENERAL		
PROST, VAUGHN XAVIER MR.	10/13/2020	\$250.00	G2020	2020 12-DAY PRE-GENERAL		
PROST, VAUGHN XAVIER MR.	10/14/2020	\$2,800.00	G2020	2020 12-DAY PRE-GENERAL		
PROST, VAUGHN XAVIER MR.	10/22/2020	\$500.00	G2020	2020 30-DAY POST-GENERAL		
PROST, VAUGHN XAVIER MR.	11/1/2020	\$100.00	G2020	2020 30-DAY POST-GENERAL		
PROST, VAUGHN XAVIER	11/1/2020	\$10.00	G2020	2020 30-DAY POST-GENERAL		
PROST, VAUGHN XAVIER MR.	11/1/2020	\$100.00	G2020	2020 30-DAY POST-GENERAL		
PROST, VAUGHN XAVIER MR.	11/1/2020	\$100.00	G2020	2020 30-DAY POST-GENERAL		
PROST, VAUGHN XAVIER MR.	11/1/2020	\$100.00	G2020	2020 30-DAY POST-GENERAL		
PROST, VAUGHN XAVIER	11/2/2020	\$10.00	G2020	2020 30-DAY POST-GENERAL		
PROST, VAUGHN XAVIER MR.	11/2/2020	\$100.00	G2020	2020 30-DAY POST-GENERAL		
PROST, VAUGHN XAVIER MR.	11/2/2020	\$100.00	G2020	2020 30-DAY POST-GENERAL		
PROST, VAUGHN XAVIER MR.	1/5/2021	-\$2,370.00	G2020	2021 APRIL QUARTERLY	\$1,250.00	83
RYAN, MICHAEL	10/12/2020	\$2,800.00	G2020	2020 12-DAY PRE-GENERAL		
RYAN, MICHAEL	10/19/2020	\$2,800.00	G2020	2020 30-DAY POST-GENERAL		
RYAN, MICHAEL	1/5/2021	-\$2,800.00	G2020	2021 APRIL QUARTERLY	\$2,800.00	78
SARVADI, PAUL	8/31/2020	\$5,600.00	G2020	2020 OCTOBER QUARTERLY		

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SARVADI, PAUL	1/5/2021	-\$2,800.00	G2020	2021 APRIL QUARTERLY	\$2,800.00	127
SMITH, MARK	8/31/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
SMITH, MARK	9/5/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
SMITH, MARK	1/5/2021	-\$2,800.00	G2020	2021 APRIL QUARTERLY	\$2,800.00	122
SPEVACEK, CHARLES	8/14/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
SPEVACEK, CHARLES	8/31/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
SPEVACEK, CHARLES	1/5/2021	-\$2,800.00	G2020	2021 APRIL QUARTERLY	\$2,800.00	127
STEINKAMP, JEFFREY	8/25/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
STEINKAMP, JEFFREY	9/7/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
STEINKAMP, JEFFREY	1/5/2021	-\$2,800.00	G2020	2021 APRIL QUARTERLY	\$2,800.00	120
TAYLOR, R. MICHAEL	9/22/2020	\$2,800.00	G2020	2020 OCTOBER QUARTERLY		
TAYLOR, ROBERT	9/30/2020	\$250.00	G2020	2020 OCTOBER QUARTERLY		
TAYLOR, ROBERT	11/2/2020	\$100.00	G2020	2020 30-DAY POST-GENERAL		
TAYLOR, ROBERT	1/5/2021	-\$350.00	G2020	2021 APRIL QUARTERLY	\$250.00	97
TERRY, ELAINE	5/24/2020	\$260.00	G2020	2020 JULY QUARTERLY		
TERRY, ELAINE	6/24/2020	\$1,000.00	G2020	2020 JULY QUARTERLY		
TERRY, ELAINE	8/24/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		
TERRY, ELAINE	9/24/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		
TERRY, ELAINE	10/25/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL		
TERRY, ELAINE	1/5/2021	-\$1,000.00	G2020	2021 APRIL QUARTERLY	\$460.00	103
TERRY, ELAINE	3/24/2020	\$10.00	P2020	2020 APRIL QUARTERLY		
TERRY, ELAINE	3/24/2020	\$50.00	P2020	2020 APRIL QUARTERLY		
TERRY, ELAINE	3/24/2020	\$1,000.00	P2020	2020 APRIL QUARTERLY		
TERRY, ELAINE	4/24/2020	\$1,000.00	P2020	2020 JULY QUARTERLY		
TERRY, ELAINE	5/24/2020	-\$260.00	P2020	2020 JULY QUARTERLY		
TERRY, ELAINE	5/24/2020	\$1,000.00	P2020	2020 JULY QUARTERLY		
TERRY, ELAINE	7/24/2020	\$1,000.00	P2020	2020 OCTOBER QUARTERLY		
TERRY, ELAINE	1/5/2021	-\$1,460.00	P2020	2021 APRIL QUARTERLY	\$1,000.00	165
UNGER, TIMOTHY	9/10/2020	\$1,000.00	G2020	2020 OCTOBER QUARTERLY		

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UNGER, TIMOTHY	10/8/2020	\$1,000.00	G2020	2020 12-DAY PRE-GENERAL		
UNGER, TIMOTHY	10/15/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL		
UNGER, TIMOTHY	10/22/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL		
UNGER, TIMOTHY	10/29/2020	\$1,000.00	G2020	2020 30-DAY POST-GENERAL		
UNGER, TIMOTHY	1/5/2021	-\$2,200.00	G2020	2021 APRIL QUARTERLY	\$200.00	82
					\$91,800.00	